



# Nemaha County Board Minutes



## **January 28, 2015**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

### **APPOINTMENTS**

8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – January 14, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil  
2. Changing Board of Commissioners meeting date for 2-25-15  
8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service)  
8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg.  
8:30 a.m. Board of Equalization Meeting  
9:00 a.m. Sasha Rightsell – SENCA Quarterly Report  
9:30 a.m. Awarded bids for excavator  
9:45 a.m. Don Wamsley – job classifications; evaluations; request for transfer employment to district #2 shop  
10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director

### **ACTION BUSINESS**

1. Fuel Bids for February, 2015
2. Resolution 2015-01 Authorization for Treasurer to Investment Money
3. Appoint Nemaha County Board of Commissioners as Hwy Superintendent for Nemaha County as authorize Chairman to sign any and all documents
4. Appoint Loras Baumhover as Veterans Service Officer for Nemaha County
5. Appoint Renee Crister as EMA Director for Nemaha County
6. Appoint Tom Catlett as Surveyor for Nemaha County
7. Approve Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement Addendum
8. Employee transfers – road employees Wamsley & Cook
9. Authorize the chairman to award the Scrap Tire bid for 2015 (note applications are due February 5, 2015)
10. Road Entrance for Gerald Grotrian – Section 3 T5N R12E

### **BUILDINGS/GROUNDS/PROPERTY**

#### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES**

1. Bidding rock trailer pup
2. Excavator – repair? surplus? Dispose of by sealed bids? trade in?

### **EXECUTIVE SESSION\***

#### **ROAD SUPERINTENDENT/CONSULTANT**

#### **PROJECTS/BRIDGES/ROAD**

1. Public Bidding of 2 box culverts (Witt-Long & Tushla-Schulte) scheduled for February 25, 2015

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Pat Holtzman, County Treasurer – Semi-Annual Report

### **CORRESPONDENCE/REMINDERS**

1. Invite to Meet & Greet the New SE District Health Director – Thurs., January 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with the odd jobs for their office

### **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 28, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.



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Chairman Wittmann led the Pledge of Allegiance.

**Open Meeting Laws** – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the January 14, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Claims** – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Discussion items/Commissioners Reports/Report of Meeting(s) Attended**

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil
2. Changing Board of Commissioners meeting date for 2-25-15

## **Appointments**

- 8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service) – Dr. Dan Hansen, President, PSC, Jay Moran, Mayor City of Peru, Mike Gerdes and Bob Engles were present at the meeting to discuss the progress on the revitalization of Park Avenue Street Project. Mayor Moran asked if the county would be willing to provide in-kind service with side walk and debris removal. County has an inter local agreement with the City of Peru already, to expire December, 2016.
- 8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg. – Larry Holtzman presented a cost estimate of \$2,840.00 for replacing 2 windows in the north exercise room at the Multi-Plex Bldg. Motion by Bohling, seconded by Hutton to approve the cost estimate of \$2,840.00 presented by Holtzman and to authorize him to replace the 2 windows at the Multi-Plex Bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
- 8:30 a.m. Board of Equalization Meeting – Board sine die at 8:35 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 8:50 a.m.
- 9:00 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, Director SENCA presented her quarterly activity report. Rightsell highlighted on the success of the Nemaha County Gives Back Program, sponsored this year by the Nemaha County Hospital. Rightsell indicated, with this money they helped 114 children with gift cards and 48 families with food and gift cards for the Christmas holidays. She indicated the holiday donations to the food bank was good and the bell ringing during December raised about \$760.00. Future projects include: free tax preparation, Hickory Road Tuesday 10% fund raising project, and annual golf tournament at Humboldt.
- 9:30 a.m. Awarded bids for excavator – Motion by Hutton, seconded by Bohling to remove from the table the awarding of the bids for the excavator tabled from the January 14, 2015 meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to purchase a 2015 John Deere 210G Excavator for \$193,850.00 from Murphy Tractor & Equipment Co. and a 2014 Caterpillar 320EL Excavator for



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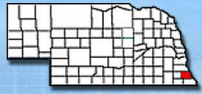


\$193,200.00 from Nebraska Machinery Inc. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

- 9:45 a.m. Don Wamsley – job classifications; evaluations; request for transfer employment to District 2 shop – Don Wamsley, road employee, visited with the board regarding the proposed job classifications and employee evaluations for the road employees that was discussed with the foremen at the January 14, 2015 board meeting. Wamsley also indicated he was removing his request for transfer to District 2 county shop.
- 10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director – Seth Bingham, NADAA board member introduced the new NADAA Director Jessica Baker to the board of commissioners. Baker indicated she has been very busy with grant applications, Red & White activity and attending meetings. She also indicated she has visited both schools in the county.

## **Action Business**

1. Fuel Bids for February, 2015 – The following fuel bids were received for February, 2015: Lueders Petroleum Inc. No. 1 Diesel \$2.42, No. 2 Diesel \$2.12, Regular Unleaded \$1.99, Regular w/ethanol \$1.79; Farmers Coop No. 1 Diesel \$2.49, No. 2 Diesel \$2.19, Regular Unleaded \$2.08, Regular w/ethanol \$1.93. Motion by Bohling, seconded by Hutton to approve the fuel bids for February, 2015 from Lueders Petroleum. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Resolution 2015-01 Authorize the Treasurer to Invest Money – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-01 authorizing the Nemaha County Treasurer to Invest county funds to the best of her ability. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Appt. Board of Commissioners as Hwy Superintendents and authorize Chairman to sign documents – Motion by Hutton, seconded by Bohling to appoint the Nemaha County Board of Commissioners and authorize the Chairman to sign documents pertaining to County Hwy Superintendent. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Appointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling, seconded by Hutton to table, until the February 11, 2015 meeting, the reappointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Appointment of Renee Crister, Nemaha County Emergency Management Director for 2015 – Motion by Bohling, seconded by Hutton to reappoint Renee Crister as Nemaha County Emergency Management Director for 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Appointment of Tom Catlett, Nemaha County Surveyor for 2015 – Motion by Bohling, seconded by Hutton to reappoint Tom Catlett as Nemaha County Surveyor for 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Interlocal Cooperation Agreement SE Regional 911 Emergency Communications Study Agreement Addendum dated 12-18-14 – Motion by Bohling, seconded by Hutton to approve and authorize the chairman to sign the Interlocal Cooperation Agreement SE Regional 911 Emergency Communications Study Agreement Addendum, dated 12-18-14. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Transfer of Employees Don Wamsley, from District 1 to District 2 county shops; Greg Cook from District 2 to District 1 county shops – Wamsley removed his request to transfer to District 2 county shop.  
  
Motion by Bohling, seconded by Hutton to end the temporary transfer of Greg Cook to District 1 County Shop and have Cook report immediately to the District 2 County Shop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
9. Award bids for 2015 Scrap Tire Application – The following bids were received for the 2015 Scrap Tire Grant: Champlin \$88.00 per ton; Entire \$125.00 per ton; Resource Management \$88.00 per ton; Butler Land Fill \$125.00 per ton.



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Motion by Bohling, seconded by Hutton to approve the bid from Champlin at \$88.00 per ton. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Application for road Entrance for Gerald Grotrian – Motion by Hutton, seconded Bohling to approve the application of Gerald Grotrian for a 30 ft. road entrance in Sec. 3 T5N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Furniture**

1. Bidding rock trailer pup – public notice with sealed bids to be opened 2-25-15 – Motion by Bohling, seconded by Hutton to advertised for sealed bids for a rock trailer pup with sealed bids to be publicly opened at the February 25, 2015 board meeting. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Excavator – repair? Surplus? Dispose of by sealed bids? Trade in?

### **Executive Session\***

## **Road Superintendent/Consultant**

### **Projects/Bridges**

1. Public bidding of 2 box culverts (Witt & Long, Tushal & Schulte) C64-(250) C64-(279) – bidding scheduled for February 25, 2015 at 9:00 a.m.

### **County Officials Reports/Correspondence**

1. Pat Holtzman, County Treasurer – presented semi-annual report – Nemaha County Treasurer Pat Holtzman presented the semi-annual financial report to the board for review.

### **Correspondence/Reminders**

1. Invite to Meet & Greet the new SE District Health Director – Thursday, Jan. 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with odd jobs at their office.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

#### **General**

Salaries	\$40,489.18
AFLAC, ins	464.36
As Central Serv, se	332.00
Aub Plumb, bldg re	65.00
Baumhover, L, reim	25.58
Bergmann, E, reim	120.98
Biaggi, J, reim	100.00
Black Hills, ut	586.92
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	67.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	1,150.00
Capital Bus, ma ag	287.65
Cass Co Sheriff, se	45.14
Constellation, ut	88.73
Credit Manage, garn	80.80





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Critser, R, reim	31.98
D&D Comm, se	48.33
Darlings, bd pr	1,889.80
Douglas Co, su	6.75
Ed Roehr, su	241.00
Gerdes, J, reim	150.00
Jack's Uniform, su	53.64
Johnson Co Sheriff, se	56.95
Kollasch Law, atty fe	192.00
Lempka, M, mi	143.33
Liberty Nat'l, ins	500.02
Ligouri, L, mi	68.04
Mass Mutual, annt	100.00
Mid American, su	692.02
Moyer, C, reim	150.00
NE Co Treasurer, du	75.00
NE Clk Dist Ct, du	25.00
NE Dept Rev, reg	25.00
NE Hlth Human, se	186.00
NE Notary, se	154.00
Nem Co Clerk, hra	3,941.29
Nem Co Clk Dist Ct, fe	721.00
Nem Co Hosp, bl al	200.00
Nem Co Tax, ret	6,335.11
Nem Co Tax, ss, fwh	12,959.72
Nem Co Tax, nwh	3,798.12
Nem Co Treasurer, fe	211.55
Orscheln, su	58.05
Petersen Rep, se	1,630.65
Protocall, se	1,050.00
Quill, su	733.08
Region V, se	91.14
Region V Sys, se	5,589.50
Richardson Co, se	55.50
Schoen, K, reim	147.98
Sec State, se	20.00
Shell Fleet, fu	1,192.97
Thomson Reuters, se	418.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,698.39
UNL, se	7,171.55
UNL Is Comm, se	129.07
US Bank, ldg	415.14
US Dept Ed, garn	148.18
Verizon Wireless, se	1,041.20
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Weyant Report, se	386.50



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Windstream, se 1,939.23

## **Road**

Salaries	\$15,351.25
AFLAC, ins	159.96
Black Hills, ut	140.62
Kerford, rk	18,953.36
Lawson Prod, su	33.24
Liberty Nat'l, ins	200.40
Martin Marietta, rk	17,692.06
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,064.41
Nem Co Tax, nwh	1,912.82
Orschelns, su	251.39
Powerplan, pts	177.15
Raymonds Electric, se	190.00
RDO Lincoln, pts	381.17
RDO Omaha,pts,la	4,572.70
Stutheit Imple, su	119.70
United Healthcare, ins	8,621.08
Washington Nat'l, ins	28.00
Windstream, se	209.15

## **County Visitors**

Brownville Hist, reim	224.44
Kruger, M, mi	137.80

## **911 Wireless**

Windstream, se	578.47
Windstream, se	389.60

## **Hospital Bond**

First Nat'l, int	10,701.25
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## **911 Emergency Service**

Verizon, se	33.26
Windstream, se	591.50
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:50 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk



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